

## WEMM Inspection Report/Enforcement Case Process Checklist

Facility Name: Center Point Terminals

RCRA ID No.: MOD000690040

### Section 1 Report Review

Initials	Date	Activity (Database)
<i>[Signature]</i>	08/25/2010	Inspection Date (RCRA Info & ICIS) 6
<i>[Signature]</i>	10/06/2010	Report received by WEMM (ICIS) 7
<i>[Signature]</i>	10/11/2010	Report transmitted by CO
<i>[Signature]</i>	10-14-2010	Report mailed to facility and State
<i>[Signature]</i>	10-14-2010	CMEL completed for violations noted on NOV (RCRA Info & ICIS) 14/16

Do you need additional Information? YES / NO (If No, go to Section 3)

### Section 2 Information Gathering

Initials	Date	Activity
		Information Request Letter mailed (RCRA Info & ICIS) 9
		Date response to the Information Request is due (RCRA Info)
		Response to Information Request Received (RCRA Info)

### Section 3 Case Status Determination

Initials	Date	Activity
<i>[Signature]</i>	10-14-2010	Date determined further action (LOC, LOW, Referral, SNC) (ICIS)

Is facility a SNC? YES / NO (If YES, go to Section 7.)  
If inspection report can be closed with an informal action, continue to Section 4, 5, or 6, whichever is appropriate.

### Section 4 Letter of Compliance

Initials	Date	Activity
<i>[Signature]</i>	10-15-2010	Letter of Compliance mailed (RCRA Info & ICIS) 11/28

### Section 5 Referral

Initials	Date	Activity
		Date of referral to State (KS, NE, MO), DOJ, Superfund _____ (indicate who received referral)

### Section 6 Letter of Warning

Initials	Date	Activity
		Letter of Warning Letter mailed (RCRA Info & ICIS) 11/14/15/28
		Date response to the Information Request is due (RCRA Info)
		Response to Information Request Received (RCRA Info) 28

### Section 7 Order Candidates

Initials	Date	Activity
		Date SNC determination is made (RCRA Info & ICIS) 11
		Date met with Attorney and Inspector
		Date of the Penalty Panel
		Date Notice Letter to the State sent
		Complete Multimedia Database memo
		Complete Penalty Calculation Worksheet
		File Complaint (RCRA Info & ICIS) 20
		File CAFO (RCRA Info & ICIS) 20

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RCRA

Citations on the Notice of Violation				
#	Federal/State Citation	Description	Date of Non-Compliance	Date of Compliance
1	40CFR262.11	Failure to Conduct a hazardous waste determination on leaks	8-25-2010	9-3-2010
2	40CFR279.22(c)	Failure to label used oil tank with words "Used Oil"	8-25-2010	9-3-2010
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

Correspondence (Telephone (T); E-Mail (E); Letter (L))		
Date	Type	Description
08/25/2010	NOPR	Received on 09/01/201: Dave Whiting, Inspector
10-14-2010	T	Discussed Universal Waste <del>status</del> versus hazardous waste as it relates to counting toward the generator status with Tim Bishop of the company

Supplemental Environmental Project (SEPS)				
#	Description	Estimated Cost	Actual Cost	Date Completed
1				
2				
3				
4				
5				

Supplemental Environmental Project (SEPS)				
#	Description	Estimated Cost	Actual Cost	Date Completed
1				
2				
3				
4				
5				

Monetary Settlement	
Penalty	Amount
Proposed	